



**REGULAR MEETING OF THE SAN JOSE  
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**THURSDAY, FEBRUARY 18, 2010**

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:38 p.m. in Committee Rooms 118 and 119, Council Wing, City Hall.

**PRESENT:** Council Member Madison Nguyen, Chair, Council Member Peter Constant, Vice Chair and Council Members Pierluigi Oliverio and Kansen Chu.

**ABSENT:** None.

**STAFF:** Deputy City Manager Deanna J. Santana, Chief Deputy City Attorney Danielle Kenealey, Redevelopment Agency Chief Financial Officer David Baum and Legislative Secretary Susan M. Davis.

**REVIEW OF WORK PLAN**

Action: The Committee voted to accept the amended work plan, including the verbal revisions from the Deputy City Manager and deferred Item (2) the Executive Home Loan Program to March 18, 2010 Committee meeting.

**(1) Public Safety, Finance and Strategic Support Committee Work Plan for January through June 2010. (City Manager)**

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana, dated January 26, 2010, submitting the Public Safety, Finance and Strategic Support Committee amended work plan for the period of January through June 2010.

Action: The Committee accepted the amended work plan, including the following verbal revisions to the amended work plan as described by the Deputy City Manager: (1) Last month the Committee directed the Police Department to return with follow up information on the Retiree Re-hiree Program, a referral that the Committee reviewed as part of the Civilianization Audit. Staff will return with a verbal report on March 18, 2010. (2) As part of the City Council's retirement governance policy action, Staff added the quarterly report of the Retirement Board investments to the May 20, 2010 Committee agenda.

## REVIEW OF WORK PLAN

### (2) **Executive Home Loan Program. (Finance)**

Action: Deferred to March 18, 2010.

## CONSENT CALENDAR

Action: The Committee voted to defer Item (2), Second Quarter Reports on Performance Measures for October through December 2009, to the March 18, 2010 Committee meeting.

### (1) **Accept the Redevelopment Agency Monthly Financial Reports. (Redevelopment Agency)**

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated February 11, 2010, transmitting the reports.

Action: The Committee accepted the reports.

### (2) **Second Quarter Reports on Performance Measures for October – December 2009. (City Manager)**

Action: Deferred to March 18, 2010.

### (3) **Accept the Workers' Compensation Mid-Year Report. (Human Resources)**

Documents Filed: Memorandum from Director of Human Resources Mark Danaj, dated February 8, 2010, recommending acceptance of the Workers' Compensation Mid-Year Report.

Action: The Committee accepted the report.

### (4) **Accept the FY 2009-10 Report on Second Quarter Revenue Collection Strategic Plan. (Finance)**

Documents Filed: Memorandum from Director of Finance Scott Johnson, dated February 4, 2010, recommending acceptance of the report.

Public Comments: David Wall provided comments on the Second Quarter Revenue Collection Strategic Plan.

Action: The Committee accepted the report.

## CONSENT CALENDAR

### **(5) Accept the FY 2009-2010 Second Quarter Debt Report. (Finance)**

Documents Filed: Memorandum from Director of Finance Scott Johnson, dated February 8, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

Action: The Committee voted to refer Item (8) The Audit of Decentralized Cash Handling to the full Council on March 2, 2010 for discussion and consideration, with Staff directed to bring forward to Council an ordinance to repeal the City's Municipal Code provisions regarding bicycle licensing requirements.

### **(1) Accept the Report on Infrastructure Priority Projects. (Information Technology)**

Documents Filed: Memorandum from Chief Information Officer Stephen Ferguson, dated February 4, 2010, recommending acceptance of the report.

Public Comments: David Wall voiced comments on the Infrastructure Priority Projects.

Action: The Committee accepted the report.

### **(2) Accept the Report on Real Estate Services & Asset Management – Accomplishments and Work Plan. (General Services)**

Documents Filed: Memorandum from Director of General Services Peter Jensen, dated February 10, 2010, recommending acceptance of the report and work plan.

Action: The Committee accepted the report and the work plan, with the addition of Hayes Mansion and the Conference Center to the work plan. The Committee recommended the following minor clarifications to Attachment A, Below Market Rate Leases: add lease term information including, the term of lease, any other financial terms, including the ending date of the term, if the expiration has any automatic renewals and the conditions of the renewal or month to month; show dollar amounts with decimals and include the level of community usage.

### **(3) Accept the Report on the Police Department's Alternative Crime Prevention Service Delivery Model Options. (City Manager's Office/Police)**

Documents Filed: (1) Memorandum from Deputy City Manager Deanna J. Santana and Police Chief Robert Davis, dated February 4, 2010, recommending acceptance of the report. (2) Staff presentation dated February 18, 2010 summarizing the Crime Prevention Service Delivery Model Options.

## REPORTS TO COMMITTEE

### (3) (Cont'd.)

Public Comments: Ed Rast suggested that the Neighborhood Watch program be expanded. David Wall expressed comments about the neighborhood associations.

Action: The Committee accepted the report.

### (4) **Accept the Verbal Quarterly Report for October, November and December 2009, on the Consortium for Police Leadership in Equity.**

Documents Filed: The Consortium for Police Leadership in Equity Quarterly Report dated February 18, 2010.

Public Comments: Ed Rast suggested including other cities such as Stockton, Fremont, Milpitas and Santa Ana when doing comparisons against the racial disparities between arrest and population numbers.

Action: The Committee accepted the verbal report.

### (5) **Accept the Report on 2000 Fire Department Strategic Plan Update. (Fire)**

Documents Filed: Memorandum from Fire Chief Darryl Von Raesfeld, dated February 8, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

### (6) **Accept the Final Report on 2008-09 Fire Department Vacancy and Absence Rates and their Impact on Overtime. (Fire/Budget)**

Documents Filed: Memorandum from Fire Chief Darryl Von Raesfeld and Budget Director Jennifer Maguire, dated January 7, 2010, recommending acceptance of the report.

Action: The Committee accepted the report. Staff directed to confer with the City Attorney's Office and the Office of Employee Relations about a requirement of residency for new hires. Staff requested to look at providing an analysis through time keeping systems to determine absence rates and impact to City Services and Department Staff structures in other departments; but, if significant work was involved, Staff requested to forward the issue to the Rules and Open Government Committee for a work load assessment.

### (7) **Accept the FY 2009-10 Second Quarter Investment Report. (Finance)**

Documents Filed: (1) Memorandum from Director of Finance Scott Johnson, dated February 4, 2010, recommending acceptance of the report. (2) Staff presentation dated February 18, 2010 outlining the FY 2009-2010 Second Quarter Investment Report.

## REPORTS TO COMMITTEE

### (7) (Cont'd.)

Action: The Committee accepted the report.

### (8) Accept the Audit of Decentralized Cash Handling. (Auditor)

Documents Filed: Report from the Office of the City Auditor on the Audit of Decentralized Cash Handling dated February 2010.

Action: The Committee accepted the report. The Committee referred Item (8) to the full Council for discussion and consideration on March 2, 2010, with Staff directed to bring forward to Council an ordinance to repeal the City's Municipal Code provisions regarding bicycle licensing requirements.

### (9) Accept the Audit of the Agreement between the Redevelopment Agency and Legacy Partners/Museum Park. (Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated February 10, 2010, recommending acceptance of the report.

Public Comments: David Wall expressed comments about the agreement.

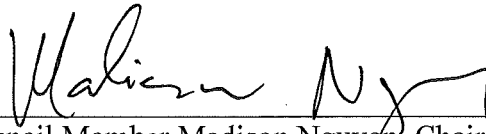
Action: The Committee accepted the report.

## OPEN FORUM

- (1) David Wall suggested that City Staff consider seeking voter approval of City Charter amendments.
- (2) Ed Rast proposed that City Staff look more closely into the issues regarding false complaints regarding police misconduct.

## ADJOURNMENT

Council Member Nguyen adjourned the meeting at 3:43 p.m.

  
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Council Member Madison Nguyen, Chair  
Public Safety, Finance and Strategic Support Committee

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Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoecacounty.gov/clerk/agenda.asp> or <http://www.sanjoecacounty.gov/clerk/MeetingArchive.asp>.